

RECORD OF PROCEEDINGS REGULAR COUNCIL

Minutes of

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held

MARCH 2

20 21

Council met in regular session at 7:00 P.M. via Zoom due to the coronavirus public health emergency with Mayor Rick Noel presiding. Clerk of Council Deann L. Davis gave the invocation. Noel led the pledge of allegiance to the flag of the United States of America.

The following members of council answered roll call:

Dan Bekar	Ted Souder
Richard McBane	Richard Liston
Dan Dattilio	Amanda Banner

Also answering roll call were City Manager Lance Willard and Municipal Attorney Mark Hutson.

Each member of council had a copy of the agenda for this regular council meeting.

Each member of council had a copy of the minutes of the regular council meeting held on February 16, 2021. The minutes stand as corrected.

Willard, Noel, Bekar, Souder, Liston, Dattilio, and Banner were in council chambers. Finance Director Mike Harold was in council chambers. McBane, Hutson, and Davis were remote.

Heidi Dattilio of the chamber of commerce was present and stated the chamber cancelled the Saint Patrick's Day parade and the DORA event for March 14.

Willard presented council members with the manager's update.

Banner moved to discuss the 2021 budget. Dattilio seconded the motion and on roll call: Bekar, yea; Souder, yea; McBane, yea; Liston, yea; Dattilio, yea; and Banner, yea. (Motion Passed.)

Harold reviewed the budget.

Council members reviewed the bill list of March 2, 2021.

There was no old business.

Noel noted under new business there were four resolutions and seven ordinances.

Dattilio moved that, due to the length of the resolutions and ordinances, and because each member of council had a copy in his or her possession, Noel read the resolutions and ordinances by title only. Souder seconded the motion and on roll call: Souder, yea; McBane, yea; Liston, yea; Dattilio, yea; Banner, yea; and Bekar, yea. (Motion Passed.)

Noel noted Resolution 21-R-564 was an emergency resolution. Souder moved to suspend the rule requiring an ordinance or resolution be read at two separate meeting dates of council for the purpose of an emergency. Liston seconded the motion and on roll call: McBane, yea; Liston, yea; Dattilio, yea; Noel, yea; Bekar, yea; and Souder, yea. (Motion Passed.)

Noel read Resolution 21-R-564 by title only-----

"AN EMERGENCY RESOLUTION APPROVING THE APPOINTMENT BY THE CITY MANAGER OF WILLIAM MYERS AS CHIEF OF POLICE FOR THE CITY OF COLUMBIANA AS OF THE 17TH DAY OF FEBRUARY, 2021."

Bekar moved to approve Resolution 21-R-564 under the suspension of rules as an emergency. Liston seconded the motion and on roll call: Liston, yea; Dattilio, yea; Banner, yea; Bekar, yea; Souder, yea; and McBane, yea. (Motion Passed.)

Noel read Resolution 21-R-565 by title only-----

"A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE A CRA AGREEMENT WITH CINDLEE CORP/YESCO FOR THE CITY OF COLUMBIANA."

Souder moved to approve Resolution 21-R-565 under FIRST READING. Dattilio seconded the motion and on roll call: Dattilio, yea; Banner, yea; Bekar, yea; Souder, yea; McBane, yea; and Liston, yea. (Motion Passed.)

Noel read Resolution 21-R-566 by title only-----

"A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE A CRA AGREEMENT WITH A-PLUS POWDER COATERS, INC. FOR THE CITY OF COLUMBIANA."

Bekar moved to approve Resolution 21-R-566 under FIRST READING. Souder seconded the motion and on roll call: Banner, yea; Bekar, yea; Souder, yea; McBane, yea; Liston, yea; and Dattilio, yea. (Motion Passed.)

Noel read Resolution 21-R-567 by title only-----

"A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE A CRA AGREEMENT WITH WARDLE ENTERPRISES FOR THE CITY OF COLUMBIANA."

Souder moved to approve Resolution 21-R-567 under FIRST READING. Liston seconded the motion and on roll call: Bekar, yea; Souder, yea; McBane, yea; Liston, yea; Dattilio, yea; and Banner, yea. (Motion Passed.)

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Noel read Ordinance 21-O-3065 by title only-----

"AN ORDINANCE PROVIDING FOR A CONTRACT BETWEEN THE CITY OF COLUMBIANA AND FAIRFIELD TOWNSHIP FOR FIRE PROTECTION FOR SAID TOWNSHIP."

Souder moved to approve Ordinance 21-O-3065 under FIRST READING. Bekar seconded the motion and on roll call: Souder, yea; McBane, yea; Liston, yea; Dattilio, yea; Banner, yea; and Bekar, yea. (Motion Passed.)

Dattilio moved to accept the Fiscal Officer's Certificate for the refunding of \$5,740,000 Wastewater Treatment Plant System Mortgage Revenue Bonds, Series 2005. Souder seconded the motion and on roll call: McBane, yea; Liston, yea; Dattilio, yea; Banner, yea; Bekar, yea; and Souder, yea. (Motion Passed.)

Noel read Ordinance 21-O-3066 by title only-----

"AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF BONDS IN THE MAXIMUM PRINCIPAL AMOUNT OF \$5,740,000 FOR THE PURPOSE OF REFUNDING AT A LOWER INTEREST COST CERTAIN OF THE CITY'S OUTSTANDING WASTEWATER TREATMENT SYSTEM MORTGAGE REVENUE BONDS, SERIES 2005, DATED SEPTEMBER 29, 2005."

Bekar moved to approve Ordinance 21-O-3066 under FIRST READING. Souder seconded the motion and on roll call: Liston, yea; Dattilio, yea; Banner, yea; Bekar, yea; Souder, yea; and McBane, yea. (Motion Passed.)

Souder moved to accept the Fiscal Officer's Certificate for \$1,860,000 Sewer Special Assessment Refunding Bonds, Series 2014. Dattilio seconded the motion and on roll call: Dattilio, yea; Banner, yea; Bekar, yea; Souder, yea; McBane, yea; and Liston, yea. (Motion Passed.)

Noel read Ordinance 21-O-3067 by title only-----

"AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF BONDS IN THE MAXIMUM PRINCIPAL AMOUNT OF \$1,860,000 FOR THE PURPOSE OF REFUNDING AT A LOWER INTEREST COST CERTAIN OF THE CITY'S OUTSTANDING 14/7 SEWER SPECIAL ASSESSMENT REFUNDING BONDS, SERIES 2014, DATED SEPTEMBER 16, 2014."

Souder moved to approve Ordinance 21-O-3067 under FIRST READING. Banner seconded the motion and on roll call: Banner, yea; Bekar, yea; Souder, yea; McBane, yea; Liston, yea; and Dattilio, yea. (Motion Passed.)

Liston moved to accept the Fiscal Officer's Certificate for the refunding of \$315,000 Fire Station Improvement Bonds, Series 2018. Souder seconded the motion and on roll call: Bekar, yea; Souder, yea; McBane, yea; Liston, yea; Dattilio, yea; and Banner, yea. (Motion Passed.)

Noel read Ordinance 21-O-3068 by title only-----

"AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF BONDS IN THE MAXIMUM PRINCIPAL AMOUNT OF \$315,000 FOR THE PURPOSE OF REFUNDING AT A LOWER INTEREST COST CERTAIN OF THE CITY'S OUTSTANDING FIRE STATION IMPROVEMENT BONDS, SERIES 2018, DATED AUGUST 7, 2018."

Souder moved to approve Ordinance 21-O-3068 under FIRST READING. Dattilio seconded the motion and on roll call: Souder, yea; McBane, yea; Liston, yea; Dattilio, yea; Banner, yea; and Bekar, yea. (Motion Passed.)

Noel read Ordinance 21-O-3069 by title only-----

"AN ORDINANCE TO MAKE APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE CITY OF COLUMBIANA, STATE OF OHIO, FOR THE YEAR 2021 AND ENDING DECEMBER 31, 2021."

Dattilio moved to approve Ordinance 21-O-3069 under FIRST READING. Banner seconded the motion and on roll call: McBane, yea; Liston, yea; Dattilio, yea; Banner, yea; Bekar, yea; and Souder, yea. (Motion Passed.)

Noel read Ordinance 21-O-3070 by title only-----

"AN ORDINANCE TRANSFERRING TWO MILLION FOUR HUNDRED THOUSAND DOLLARS FROM THE INCOME TAX FUND: ONE MILLION TWO HUNDRED THOUSAND DOLLARS TO THE GENERAL FUND AND ONE MILLION TWO HUNDRED THOUSAND DOLLARS TO THE CAPITAL IMPROVEMENT FUND ALL FOR THE PAYMENT OF CURRENT EXPENSES AS THEY MAY ARISE."

Souder moved to approve Ordinance 21-O-3070 under FIRST READING. Banner seconded the motion and on roll call: Liston, yea; Dattilio, yea; Banner, yea; Bekar, yea; Souder, yea; and McBane, yea. (Motion Passed.)

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Noel read Ordinance 21-O-3071 by title only-----

"AN ORDINANCE TRANSFERRING SIX HUNDRED NINETY-FIVE THOUSAND DOLLARS FROM THE GENERAL FUND: ONE HUNDRED FIFTY-FIVE THOUSAND DOLLARS TO THE CEMETERY FUND AND ONE HUNDRED EIGHTY-FIVE THOUSAND DOLLARS TO THE PARK FUND AND ONE HUNDRED FIVE THOUSAND DOLLARS TO THE POLICE PENSION FUND AND TWO HUNDRED FIFTY THOUSAND DOLLARS TO THE SPECIAL ASSESSMENT BOND FUND ALL FOR THE PAYMENT OF CURRENT EXPENSES AS THEY MAY ARISE."

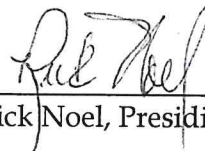
Souder moved to approve Ordinance 21-O-3071 under FIRST READING. Bekar seconded the motion and on roll call: Dattilio, yea; Banner, yea; Bekar, yea; Souder, yea; McBane, yea; and Liston, yea. (Motion Passed.)

Bekar moved to adjourn this regular meeting at 8:22 P.M. and all members of council concurred.

ATTEST:



Deann L. Davis, Clerk of Council



Rick Noel, Presiding Officer

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BEAR GRAPHICS 800.325.8094 FORM NO. 10148

Held _____ 20____